

Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA October 4, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held October 4, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE, Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Absent was David McCroden. Also present were County Clerk Myra Johnson and Nathan Palatsky Editor of the Minden Courier

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved the County Clerk and Clerk of the District Court Fee Reports for September, 2011.
- -Approve minutes of the Board of Supervisors meeting on September 20, 2011.
- -Approve Bills & Claims (see below)
- -Approved a Duplicate General Fund check for NESCA Training Committee #11050088 dated 5/3/2011 for \$75.00
- -Approved the release of County Clerk Pledged Security for the Imprest Account for \$50,000.00.
- -Met with Barbara K. Lynn, County Treasurer to review the Annual Report on Delinquent Taxes not Sold, Adopted a Resolution for County Tax Sales 2008 and prior and Adopted a Resolution to be a participant in the Nebraska Public Agency Investment Trust.
- -Met with Randy Smith, Highway Supt. concerning road matters. Adopted a Resolution to reclassify a road from Minimum Maintenance to Local E Road 800 Block between Sections 8 and 17 Township 5 Range 15 (Sherman Township). The Road department is still looking for a fuel truck as the one at auction sold too high. Also looked at a new trailer to haul a fuel tank would cost around \$12,000. He has also advertised for a motorgrader operator.
- -Met with Joe Anderson, Zoning Administrator and Craig Bennett from Miller & Associates. Approved a deed for right of way at Awarii Dunes. Set a Public Hearing for November 8, 2011 at 11:00 a.m. for Amending Floodplain Regulations. Set a Public Hearing for October 18, 2011 at 10:00 a.m. to approve the plat for Awarii Dunes Second Subdivision. Craig Bennet presented the maps for the north county line boundaries except the last three miles on the east.
- -Adjourned the Board of Supervisors meeting at 11:20 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

ATTEST: /s/ Myra Johnson

Kearney County Clerk (SEAL)

Kearney Co. Payroll	Sept., 2011	\$ 124,011.60
City of Minden	Ut.	1,762.20
Clinch Ent.	Su.	362.60
Comm. Action Ptnp. of Mid-NE	Senlow Bus	832.95
Dana F. Cole & Co.	Sv.	4,565.00
Dell Marketing L.P.	Su.	1,415.33

GENERAL FUND



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Sue Driver	Sv.	30.00
Eakes Office Plus	Copies	452.02
First Concord Benefits Grp. L.L.C.	Fees	1,067.31
Rhonda Herrick, Ext. Edu.	Mil.	812.67
Hometown Leasing	Lease	177.64
K & K Auto Rep., Inc.	Sv.	424.58
Larry Klahn, Vet.Serv. Officer	Meals, Ldg. & Mil.	317.23
Eldean C. Kuehn	Prior Serv.	11.00
Maximus, Inc.	FY2009	880.08
Minden Courier	Sv.	179.80
Minden Hdwe.	Su.	9.88
Minden Office Supply	Su.	655.58
MIPS, Inc.	Sv.	249.93
NE Tech & Telecomm.	Sv.	109.56
Sharon Nielsen, Ext.Edu.	Mil.	183.28
NSA/POAN Conf.	Regis.	115.00
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Presto-X	Ext.	50.00
Quill Corp.	Supplies	227.94
Marcele Schmidt	Prior Serv.	25.00
Scripps Natl. Spelling Bee	Entry Fee	100.50
Verizon	Sv.	<u>196.09</u>
	TOTAL	\$ 139,263.77

ROAD AND BRIDGE FUND

Kearney Co. Payroll	Payroll	\$ 64,659.79
Dennis Albers, Mech.	Cell Ph.	30.00
ASK Supply Co., L.L.C.	Su.	85.88
Broadfoot Sand &Grav. Corp.	Grav.	5,720.00
Carquest	Pts.	832.15
City of Minden	Ut.	65.94
Dale Dodson, Rd. Foreman	Cell Ph.	30.00
Farm Plan	Su.	264.46
Filter Care	Su.	61.00
First Concord Benefits Grp., L.L.C.	Fees	109.91
Sharon Gies	Mowing	50.00
J. I. L. Asphalt Paving Co.	Asphaltic	1,423.53
Kearney Co. Nox. Weed Fund	Sv.	6,084.26
Matheson Tri-Gas, Inc.	Tools	2,242.71
Mid-NE Aggregate, Inc.	Grav.	1,793.23
Miller & Assoc. Consulting Eng., P.C.	Sv.	6,940.20
Minden Hdwe.	Sv.	28.87
Minden Office Supply	Su.	6.65
Myers Tire Supply Dist., Inc.	Tire	171.74
NE Machinery Co.	Su.	790.53
NE Tech & Telecomm.	Sv.	138.49
Don Nelson dba Nelson Lawn Serv.	Mowing	140.00
Presto-X	Ext.	37.00



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Royal Towel	Su.		226.20
Sahling Kenworth, Inc.	Pts.		47.95
Randy Smith, Hwy. Supt.	Cell Ph.		30.00
Source Gas	Ut.		57.20
Southern Power Dist.	Ut.		516.73
State of NE Motor Fuels Div.	3 rd Qtr		1,407.00
Webb Sickle Serv., Inc.	Su.		112.68
Wilcox Ut. Dept.	Ut.		<u>12.19</u>
-		TOTAL	94.116.29

POOR FUND

Minden Properties, L.L.C. Rent \$250.00

INHERITANCE TAX FUND

Butler, Voigt & Stewart, P.C.	Sv.		\$ 238.00
Kearney Co. Clerk of the Dist. Ct.	Fees		206.00
Andrew W. Hoffmeister, Atty.	Sv.		560.12
Kearney Co. Sheriff's Fund	Fees		189.50
Neleigh N. Korth, Co. Atty.	Death Cert.		22.00
Lieke Law Firm	Sv.		2,115.41
Minden Courier	Sv.		37.42
Kent E. Person, Atty.	Sv.		<u>2,802.41</u>
		TOTAL	\$ 6,170.86

NOXIOUS WEED FUND

Kearney Co. Payroll	Sept., 2011	\$ 3,834.00	
Joe Anderson, Weed Supt.	Cell Ph.	30.00	
Carquest	Su.	77.88	
City of Minden	Ut.	70.72	
Farm Plan	Rep.	106.09	
Kearney Co. Road Dept.	Fuel	803.33	
Minden Courier	Sv.	94.25	
Minden Hdwe.	Su.	80.98	
Richard Nelson	Prior Serv.	10.00	
State of NE Motor Fuels Div.	3 rd Qtr.	<u>114.00</u>	
	T	OTAL \$ 5.221.25	

COMMUNICATIONS FUND

Kearney Co. Payroll	Sept., 2011		\$ 15,501.90
Great Plains Comm., Inc.	Sv.		79.06
Minden Office Supply	Su.		142.00
State of NE AS Central Serv.	Teletype		448.00
		TOTAL	\$ 16,170.96